

**PORT OF COUPEVILLE**  
**ISLAND COUNTY, WASHINGTON**  
**RESOLUTION NO. 259**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PORT OF COUPEVILLE WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE APPROXIMATE AMOUNT OF \$50,000.00 FOR A BROADBAND FEASIBILITY ANALYSIS STUDY.**

**WHEREAS**, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

**WHEREAS**, the Port of Coupeville desires to pursue an objective feasibility study analysis for Fiber Optic Broadband is consistent with the purposes of the CERB; and

**WHEREAS**, the CERB Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of Island County, together with increased tax revenues; and

**WHEREAS**, in the event the application for CERB funding is approved, and the grant is accepted by the Port of Coupeville, the Port of Coupeville will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

**WHEREAS**, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

**WHEREAS**, the matching portion of the grant is minimum of 25% of the project amount. The Port of Coupeville will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and

**WHEREAS**, the Port of Coupeville finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development within Island County.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Port of Coupeville, Washington, as follows:

1. That the Executive Director, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on



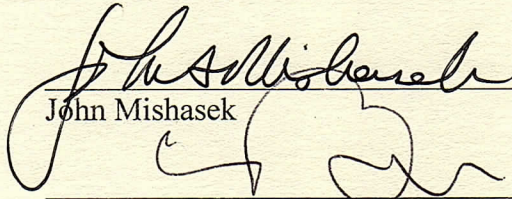
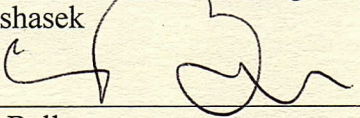

behalf of the Port of Coupeville, for CERB funding in the approximate amount of \$50,000.00 for the CERB Project; and

2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and

3. That, in the event such application is approved, the President of the Board of Commissioners for the Port of Coupeville is authorized to enter into an agreement for such funding; and

4. That this Resolution shall be effective upon passage and signatures heron in accordance with law.

PASSED this 12th day of December, 2018.

	_____
John Mishasek	Commissioner
	_____
William Bell	Commissioner
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Mohammad Mostafavinassab	Commissioner

ATTEST:

	_____
Chris Michalopoulos	Executive Director